

**MEETING AGENDA
TRANSPORTATION IMPROVEMENT BOARD
OLYMPIA, WASHINGTON 98504-0901**

Increase Committee, 1:00 p.m. - 3:30 p.m., Thursday, March 20, 1997, at the Hawthorn Suites Hotel, 6329 S. 212th Street, Kent.

Legislative Committee, 4:00 p.m. - 5:00 p.m., Thursday, March 20, 1997, at the Hawthorn Suites Hotel.

Work Session, 7:00 p.m., Thursday, March 20, 1997, at the Hawthorn Suites Hotel.

Board Meeting, 9:00 a.m., Friday, March 21, 1997, at the Hawthorn Suites Hotel.

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1.		Minutes from the January 24, 1997, meeting	ACTION
2.		Executive Director's Report (Jerry Fay)	
3.		Chair's Report to the Board	
4.		Presentations by local agencies	
5.		Review FY 1998 Program sizes (Dan Rude)	ACTION
6.	6.	Report on TIA, UATA, and SCA project actions since the last board meeting. (Dan Rude)	
7.	9.	Review Authorizations vs. Revenue reports for the UATA and TIA Programs. (Dan Rude)	
UATA PROGRAM			
8.		Funding consideration for the construction phase for UATA projects (Al Deutscher)	
		<u>Projects underlined reflect an increase in UATA funds</u>	
	11.	<u>Fife - Pacific Highway East</u>	
	14.	Resolution authorizing construction	ACTION
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TIA PROGRAM

9. Funding consideration for the construction phase
for TIA projects (Rod Diemert)
Projects underlined reflect an increase in TIA funds
Projects in bold require some type of deviation.
29. **Vancouver - 4th Plain Blvd. Ramp to SR 500/205**
36. Resolution authorizing construction **ACTION**
10. 38. Consideration of Vancouver's - Mill Plain Extension
project fund shift request (Rod Diemert) **ACTION**

OTHER ITEMS

11. 46. Future meeting locations (Donna)